

FILE COPY



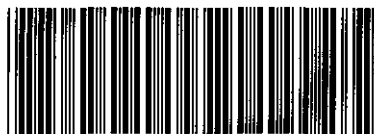
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4627568

The Registrar of Companies for England and Wales hereby certifies that
GEOMART LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BANNERTOWN CALL CENTRE NOW LIMITED

Given at Companies House, Cardiff, the 30th May 2003



C04627568T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



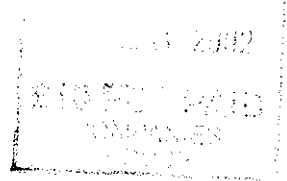
Companies House
— for the record —

HC006B

COMPANY NUMBER : 4627568

The Companies Acts 1985 to 1989
Private Company Limited by Shares

006084
30-5



SPECIAL RESOLUTION

of

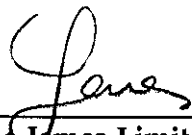
GEOMART LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at 280 Gray's Inn Road London WC1X 8EB on 10 April 2003 the sub-joined **SPECIAL RESOLUTION** was duly passed, viz :

That the Company's name be changed to :

BANNERTOWN CALL CENTRE NOW LIMITED

Signature


Lucienne James Limited
CHAIRMAN



The Company Limited
280 Gray's Inn Road
London
WC1X 8EB

Telephone : 020 7833 4446

ORD9000/SP1